The Indiana Historic Preservation Review Board meeting convened at 1:29 p.m. (EST) on April 27, 2005 in Conference Room A of the Indiana Government Conference Center, 402 W. Washington Street, Indianapolis by the new Chairman and Director of Department of Natural Resources, Kyle J. Hupfer.

Board members present were Chairman Hupfer, Vice Chairman John J. Newman, Jon C. Smith, Julie Donnell, Harry L. Murphy, Kent Schuette, Andrew R. Seager, and William L. Selm.

Staff members present were Karie A. Brudis, John L. Carr, Paul C. Diebold, Shana N. Kelso, Amy Walker, and Karen L. Hanes.

Visitors present were Sue Becher Gilliam, John Ramsey, Susan Lankford, Mike Chapman, Laura Minzes, Greta Scodvo, Jim Marshall, John Marshall, Janice Ramsey, Tommy Kleckner, Ken Moss, Mark Dollase, Kevin Smith, James Kienle, Sherry A. Nagel-Smith, Erica Taylor, James Smith, Robert Bugher, and Alicia Ariens.

Chairman Hupfer called for the approval of the minutes of the January 26, 2005 meeting. John J. Newman made a motion to approve the minutes as submitted. Kent Schuette seconded the motion and it carried.

I. Jon C. Smith asked the board and staff to introduce themselves. Jon spoke about this year’s Preservation Month and asked Amy Walker to discuss this year’s events and the photo contest. Jon discussed the Hidden Treasures of Indianapolis Landscape Conference, to be held June 9-11, 2005. Jon asked Julie Donnell, who has been involved with the planning for this project if she had any comments. Julie added that the Division of Historic Preservation and Archaeology has won the 2005 Stewardship Excellence Award from the Cultural Landscape Foundation. In an effort to document state-owned sites, a collaborative agreement among DHPA, Museum’s and Historic Sites and the emerging Ball State Center for Historic Preservation has been signed. Susan Lankford and Laura Minzes reported on the progress of the Historic Structures Reports and the locations that have been started and/or completed. Laura Minzes added that she is currently in negotiation with Ball State and DHPA to do four (4) more sites during the next academic year. Jon also discussed the preliminary draft of the Preservation Plan and asked for any comments from Review Board members regarding the plan. The National Park Service has requested that DHPA have a printed version available to the public by mid-summer. John Newman suggested that at the end of the document (page 26 and 27), he would like to have information on schools, mills, bridges, theaters and State Parks included since that type of material has proven to be very helpful to the board. Chairman Hupfer called for a motion to approve the plan with the inclusion. Julie Donnell made the motion and Andrew Seager seconded the motion and it passed. Jon also reported that the Landmarks Committee of the National Park Service Advisory Board approved the Madison National Historic Landmark District nomination by a unanimous vote. The full National Park Service Advisory Board will review the nomination at a meeting later this year for a vote. Jon asked Kent Schuette to discuss the Ancient Design Principles International Symposium that will be held on August 11, 12, and 13.

III State Certificates of Approval

1. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to repair the soffit, fascia, and vents on the Inn at Spring Mill State Park, Marion Township, Lawrence County, Indiana**

   Sue Becher Gilliam gave a description of each project for agenda items 1, 2, 4, 5, and 6. Staff had no further comments. Chairman Hupfer asked if there were any questions regarding these projects. John Newman made a motion to approve agenda item #1, Julie Donnell seconded the motion and it passed.
2. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to alter the Main Gate House and Redbud Shelter at McCormick’s Creek State Park, Washington Township, Owen County, Indiana.**

Chairman Hupfer asked if anyone had any questions regarding this agenda item. Kent Schuette made a motion to approve. John Newman seconded the motion. Motion was approved.

3. **Request by the Indiana Department of Administration, as agent for the Indiana School for the Deaf, for a certificate of approval to install a new boiler in the Powerhouse on the campus of the Indiana School for the Deaf in Indianapolis, Marion County, Indiana.**

Mike Chapman spoke about this project. They anticipate having to enlarge the door opening temporarily to get the new larger boiler in the building and restore it back to as close to original as possible. They will attempt to get the boiler in the building without enlarging the door opening if possible. John Newman asked if the original bricks would be saved. Mike indicated they would be saved and re-used. They were hoping to cause as little damage as possible when installing the new boiler. Harry Murphy made a motion to approve. Don Cochran seconded the motion and it was approved.

4. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to repair the flagstone located at the front entrance to the Officer’s Club (Garrison) at Fort Harrison State Park, Marion County, Indiana.**

Chairman Hupfer asked for a motion to approve. Julie Donnell made the motion to approve, Kent Schuette seconded the motion. The motion was approved.

5. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to replace the roofs of the Saddle Barn, Group Camp Dining Hall and five drinking fountain shelters at Pokagon State Park, Jamestown Township, Steuben County Indiana.**

Chairman Hupfer asked for a motion to approve. Kent Schuette made a motion to approve, Julie Donnell second the motion and it carried.

6. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to scrape and repaint Turkey Run Inn at Turkey Run State Park, Howard Township, Parke County, Indiana.**

Chairman Hupfer asked for a motion to approve. John Newman made a motion to approve and Kent Schuette seconded the motion. The motion passed.

7. **Request by the Indiana Department of Natural Resources, Division of Forestry for a certificate of approval to repair the Yellowwood shelter patio floor, steps, and stone wall at Yellowwood State Forest, Brown County, Indiana.**

Alicia Ariens gave a description of the project and what it would entail. John Newman asked if the same kind of sandstone would be used. Alicia indicated it would. Chairman Hupfer asked for a motion to approve. John Newman made a motion to approve with staff comments, Julie Donnell second the motion and it carried.

8. **Request by the Indiana Department of Correction for a certificate of approval for the demolition of the Apple and Orchard Houses at the Juvenile Correction Facility in Plainfield, Hendricks County, Indiana.**

Robert Bughar, represented Legal Services for the Department of Correction and Ken Moss, Assistant Director of Construction Services for the Department of Correction. Mr. Bughar stated this matter has been pending for about a year. William Biner, Architect for the Division of Correction, provided additional information to staff and conducted a tour of the site with 2 members of DHPA staff, Karie Brudis and Frank Hurdis in February, 2005. Following that tour, staff was of the opinion that the site as a whole no longer a historic district. If the buildings in question were rehabilitated, they would serve no useful propose for them in a correctional environment. Karie Brudis stated this was the first time the staff had encountered a situation
where the properties, once believed to be eligible, through further investigation determined the opposite. However, since the project had been considered by the board and tabled, staff was not sure if they had the authority to pull this from the Review Board’s jurisdiction. Kent Schuette asked if the possibility of donating them to a local heritage river corp. group or park department. Mark Dollase from Historic Landmark Foundation spoke in opposition to this C of A. Chairman Hupfer recommended that this C of A be tabled in order to have the DNR Legal Department look at this project to see if the board has jurisdiction. If the Legal Department determines the board has no jurisdiction the Department of Correction will be notified so they can take whatever action they see fit. If the board does have jurisdiction, this C of A will be put on the agenda for the next meeting. John Newman made a motion to table this C of A until the DNR Legal Department has an opportunity to review. Harry Murphy seconded the motion.

9. **Request by the Supreme Court of Indiana for a certificate of approval to add and otherwise to improve the lighting in its Courtroom on the third floor of the Statehouse in Indianapolis, Marion County, Indiana.**

John Newman recused himself from this C of A since he works for the State Court Administration. James Kienle gave a description of what this project entailed and provided plans to the board. Bill Cronan, with the Department of Administration informed the board that the wiring that needed to be done, would be done through channels in the walls and not the surface of the walls. Harry Murphy made a motion to approve option B and William Selm seconded the motion and it carried. Chairman Hupfer asked for a show of hands for the vote.

IV **State and National Register Applications**

1. **Joseph Jackson Hotel, 071-641-51011, 2720 Main Street, Vallonia, Jackson County (1798)**
   
   Staff had no additional comments. John Newman moved to approve for the National and State Register under Criteria A, William Selm seconded the motion and it carried.

2. **Honeywell Studio, 169-652-20011, 378 State Road 15, Wabash, Wabash County (1799)**
   
   Staff had no additional comments. Andrew Seager moved to approve for the National and State Register under Criteria A & C. John Newman seconded the motion and it carried.

3. **Kokomo High School and Memorial Gymnasium, 067-323-46142, 067-323-46143, 303 East Superior Street and 400 Apperson Way North, Kokomo, Howard County (1806)**
   
   William Selm asked for a clarification about the stained glass windows. John Newman made the motion to approve for the National and State Register under Criteria A&C and Julie Donnell seconded the motion. It carried.

4. **Old Union Church and Cemetery, 027-008-45018, 1125 E, Alfordsville vicinity, Daviess County (1810)**
   
   William Selm thought the information was very vague on Section 8 Page 5 and could use some additional information. He stated that section 7 page 3, also needed to be reworked for clarification. Paul Diebold stated that staff would work on those areas. William Selm made the motion to approve for the National and State Register under Criteria A & C. Andrew Seager second the motion and it carried.

5. **Martin County Courthouse, 220 Capital Avenue, Shoal, Martin County (1811)**
   
   William Selm suggested that the building shows some Greek Revival elements and this should be added. John Newman added that the courthouse was actually located in West Shoals. John Newman moved to approve for the National and State Register under Criteria A. Andrew Seager seconded the motion.
6. **Lake County Sanatorium Nurses Home, 089-142-65068, 2323 North Main Street, Crown Point, Lake County (1816)**

   This application came to us from the certified local government and has the support of the Mayor of Crown Point. James Smith gave comments on the future of this endeavor. Andrew Seager moved to approve for the National and State Register under Criteria A&C and William Selm second the motion and it carried.


   Staff had no additional comments. Harry Murphy made a motion to approve for the National and State Register under Criteria A&C. Andrew Seager seconded the motion and it carried.
8. **Froebel School, 089-232-20537, West 15th Street and Madison Street, Gary, Lake County (1822)**

William Selm asked for clarification about whom the school was named after. Paul clarified who Froebel was and William Selm asked that a sentence be added to the nomination to make it clear. John Newman noted that the statement of significance should be strengthened to reflect the African/American migration. John Newman made the motion to approve for the National and State Register under Criteria A&C. Julie Donnell seconded the motion and it passed.

Chairman Hupfer noted that the next Review Board meeting will be held on July 27, 2005 at 1:30 p.m. in the Conference Room A.

The meeting was adjourned at 2:55 p.m.